

**SCHOOL FACILITIES BOARD
GUIDELINES/ASSESSMENT COMMITTEE
March 1, 2001
Cave Creek, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Cave Creek Unified District, Fine Arts Center Multi Purpose Room, 33606 N. 60th Street, Cave Creek, Arizona, 85331. The meeting began at approximately 9:30 a.m.

Members Present

Conley, Patrice (sitting in)
Keenan, Brooks
Krivel, Richard (sitting in)
Rich, Stephen,
Van Sittert, Logan, Chair
Vaughan, G. Keith (sitting in)
Wicks, Michael (sitting in)
Wright, John

Members Absent

Gentles, Karl

Staff Present

Dr. Philip E. Geiger, Executive Director
Edward Boot, Deputy Director-Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant

Guests Present

Michelle Reese, Tribune
Mary Radcliffe, Isaac Elementary
Kevin Miller, Miller Engineering
Kim Marona, Qwest
Bob Young, Dysart Unified
Cathy Rex, PHSG
Amber Peterson, PHSG
Judy Richardson, PHSG
Gary Slump, 3D International
Joe E. Woods, 3D International
Thomas D. Rushin, Yuma Elementary
Doug McCarthy, Cave Creek Unified
Linda Willards, Cave Creek Unified
Bill Pope, SHW
Connie Sexton, Arizona Republic
Robert F. Lope, Jim Brown & Sam
Jerry Brown, ARCA
Michael Gross, Queen Creek Unified
Ray Del Zotto, Pinnacle One
Tim O'Brien, Pinnacle One
Rod Neiman, Vanir Construction
Joe Schnupp, ABACUS
Paul Hanley, Isaac Elementary
Christian Berge, Todd & Associates, Inc.
Bob Hubley, Higley Unified
Debbie Militello, Cave Creek Unified
Tom Penicrat, ARCA
Ken Huppma, Somerton Elementary
Ray Aguilera, Gadsden Elementary
Olivia Zepeda, Gadsden Elementary
Jeff Simmons, Pendergast Elementary
Jeff Strand, Florence Unified
H. Allen Shockley, Apache Jct. Unified
Tom Murphy, Dysart Unified
Jeff Gadd, Glendale Elementary
Gary Mitchell, Glendale Elementary
Roy Sucanick, Creighton Elementary
David Keller, The Haskell Company
Dick Leshner, Toltec Elementary
Jeri Robertson, Cave Creek Unified

Chuck Juenger, Gadsden Elementary
Chano Ramirez, Gadsden Elementary
Gregoria Amadeo, DLR
Jeff Cook, Pinnacle One

Public Comment

John Gordon, Cave Creek Superintendent, addressed the Board and staff to welcome the Board and staff as well as showing a map and outline of the land available.

Jerry Brown, Roofing Contractors Association, addressed the Board and passed out material to the Board and staff to view resources that they available for all schools.

1. Call to Order
The meeting was called to order by the Guidelines/Assessment Committee Chair, Logan Van Sittert, at approximately 9:30 a.m.
2. Roll Call
There were four members present, one absent and four other members sitting in the Guidelines/Assessment Committee meeting.
3. Approval of Minutes of February 1, 2001
Steve Rich moved that the Guidelines/Assessment Committee approve the February 1, 2001 Minutes. Brooks Keenan seconded. Motion passed on a 4-0 voice vote.
4. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund for Ash Fork Unified, Crane Elementary, Mesa Unified and Phoenix Union H.S.
John Wright moved that the Guidelines/Assessment Committee recommend to the Board the following:
 1. The approval of funding for Boiler repair at Ash Fork High School in the Ash Fork Unified School District at a cost of \$7,192.
 2. The approval of funding for Mold Remediation at Pueblo Elementary School in the Crane Elementary School District at a cost of \$8,566.
 3. The approval of funding for Mechanical System replacement at Mesa High School in the Mesa Unified School District at a cost of \$1,873,414.
 4. The approval of funding for Mechanical System replacement at Mountain View High School in the Mesa Unified School District at a cost of \$1,860,145.
 5. The approval of funding for Water Line Repair at Camelback High School in the Phoenix Union High School District at a cost of \$48,800.
 6. The approval of funding for Chiller repair at North High School in the Phoenix Union High School District at a cost of \$663,160.

Brooks Keenan seconded. Motion passed on a 4-0 voice vote.

5. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

a. Review

Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation to approve the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed.

District	Number of Projects	Total Project Budget
Aquila Elementary	1	\$ 84,505
Arlington Elementary	1	\$ 2,431
Balsz Elementary	2	\$ 12,635
Canon Elementary	1	\$ 5,320
Chino Valley Unified	1	\$ 92,592
Creighton Elementary	1	\$ 421,808
Crown King Elementary	1	\$ 8,440
Florence Unified	1	\$ 164,700
Ganado Unified	1	\$ 358,085
Holbrook Unified	5	\$ 53,954
Kyrene Elementary	3	\$ -
Mayer Unified	3	\$ 710,197
Pendergast Elementary	4	\$ 918,586
Phoenix Elementary	1	\$ 165,447
Prescott Unified	1	\$ 253,270
Quartzsite Elementary	1	\$ 122,414
Red Mesa Unified	8	\$ 628,328
Skull Valley Elementary	1	\$ 24,475
Scottsdale Unified	1	\$ 19,912
Tempe Union High School District	1	\$ 86,100
Total	39	\$ 4,133,199

John Wright seconded. Motion passed on a 4-0 voice vote.

Kayenta Unified

Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation to approve the supplemental assessment deficiency projects for Kayenta Unified, in the amount of \$3,437,142, which will be eligible for funding from the Deficiencies Correction Fund. John Wright seconded. Motion failed on a 2-2 voice vote.

6. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

a. Review

Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation to approve assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund as listed.

District	Number of Projects	Total Project Budget
Amphitheater Unified	55	\$ 3,818,188
Baqdad Unified	15	\$ 790,666
Camp Verde Unified	16	\$ 1,498,751
Cedar Unified	15	\$ 844,661
Crown King Elementary	3	\$ 16,728
Dysart Unified	52	\$ 3,302,882
Flagstaff Unified	143	\$ 14,629,164
Flowing Wells Unified	93	\$ 3,197,843
Glendale Union High School District	71	\$ 7,853,458
Hayden Winkelman Unified	21	\$ 981,260
Hillside Elementary	3	\$ 55,478
Isaac Elementary	56	\$ 8,135,649
Joseph City Unified	10	\$ 1,182,909
Maricopa County Regional	23	\$ 641,924
McNary Elementary (new school)	0	\$ -
Mingus Union High School District	16	\$ 1,407,771
Mohave Union High School District	14	\$ 2,938,483
Morristown Elementary (new school)	0	\$ -
Nogales Unified	92	\$ 7,112,664
Peach Springs Unified	10	\$ 541,944
Peoria Unified	138	\$ 9,743,882
Ray Unified	50	\$ 2,923,721
San Carlos Unified	20	\$ 2,061,934
Sahuarita Unified	22	\$ 1,254,710
Santa Cruz Valley Union High School District	11	\$ 213,288
Sedona-Oak Creek Unified	21	\$ 1,017,163
Sentinel Elementary (new school)	0	\$ -
Sierra Vista Unified	53	\$ 5,480,234
Sunnyside Unified	38	\$ 7,960,342
Tuba City Unified	39	\$ 3,445,030
Total	1100	\$ 93,050,727

John Wright seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost

Steve Rich moved that the Guidelines/Assessment Committee approve the staff recommendation for Cottonwood-Oak Creek Elementary, project 130406104-9999-001D with a total project cost of \$529,343. Brooks Keenan seconded. Motion passed on a 4-0 voice vote.

7. Consideration of Technology Project

1. Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the approval of the recommendation that all districts be required to have available an application service provider, coupled with an adequate variety of instructional software available to students. This requirement shall expire on June 30, 2005. John Wright seconded. Motion passed on a 4-0 voice vote.

2. Brooks Keenan moved that the Guidelines/Assessment Committee recommend to the Board the approval of the recommendation that all districts be required to install and maintain a firewall and filtering software on a district-wide or every school basis. Steve Rich seconded. Motion passed on a 4-0 voice vote.

Adjournment

There being no further business, Mr. Van Sittert adjourned the meeting at approximately 10:50 a.m.

Approved by the School Facilities Board Guidelines/Assessment Committee on

_____, 2001

Logan Van Sittert, Guidelines/Assessment Committee Chair